## NAPA SPECIAL INVESTIGATIONS BUREAU

## Drug Task Force 1535 Airport Blvd \* Napa \* 94558 707-253-4458

## NSIB GOVERNING BOARD OPEN MEETING AGENDA

Date: Thursday, March 22, 2012 at 10:00 a.m.

Place: Napa Police Department Memo To: Members of the Public

Doug Koford, Sheriff, Napa County

Mary Butler, Chief, Napa County Probation Department

Jonathan Mills, Chief of Police, Calistoga Jackie Rubin, Chief of Police, St. Helena

Gary Lieberstein, Napa County District Attorney

Mark Rasmussen, Captain, CHP Leroy Anderson, Lieutenant NSIB

Oscar Ortiz, Sergeant NSIB

From: Chief Richard Melton, Chairman of the Governing Board

Napa Special Investigations Bureau

The next monthly Governing Board meeting is tentatively scheduled for Thursday, April 26, 2012, 10:00 a.m. at the Napa Police Department.

## Agenda items:

- 1. Call to order: Roll Call
- 2. Public Comment. During this time period anyone may comment to NSIB regarding any subject over which NSIB has jurisdiction, or request consideration to place an item on a future agenda of NSIB. If you wish to comment on an item that is on this agenda, please hold your comments until the item is heard. Individuals will be limited to a three-minute presentation. No action can be taken by NSIB as a result of public comment other than to act to place the matter on a future agenda.
- 3. Approval/Correction of the February 2012 Meeting Minutes
- 4. Good Samaritan Reward
- 5. Open Discussion
- 6. Adjournment

Closed Session - Case Review/Planning (Government Code §54957.8)